

June 21, 2005

A regular meeting of the Redmond City Council was called to order by Mayor Rosemarie Ives at 8:10 p.m. in the Council Chambers. Council members present were: Marchione, McCormick, Paine, Robinson and Vache.

#### INTRODUCTION

Martin Chaw, Financial Planning Manager, introduced Alvaro Torres-Amigo, Senior Financial Analyst in the Finance Department.

#### MAYOR'S PROCLAMATION

The Mayor read a Proclamation declaring June 20-26, 2005 Amateur Radio Week in the City of Redmond, and presented the Proclamation to John Allen, Emergency Coordinator for the American Radio Emergency Services Team.

#### ANNOUNCEMENT

The Mayor announced that Mike Towne, a teacher at Redmond Junior High School, will be presented with the 2005 Environmental Education Award in Washington DC, on June 23, 2005.

#### PROCLAMATION - REDMOND ARTS DAY 2005

The Mayor read a Proclamation declaring June 21, 2005 Redmond Arts Day in the City of Redmond, and presented the Proclamation to Roy Leban, Chairman of the Redmond Arts Commission.

#### ARTS-IN-THE-PARKS MICRO CONCERT

The Adefua African Music and Dance Company kicked off the 2005 Redmond Arts in the Park Program with a short dance program.

#### REDMOND ARTS AWARDS

The Mayor presented the 2005 Redmond Arts Awards by artist Bill Ayers, who was present in the audience. Recipients this year included John Urbach, volunteer at Redmond Second Story Repertory Theatre; Richard Ruiz, graphic designer for this year's Redmond Outdoor Sculpture brochure; and Jim Cummings, representing the Redmond Rotary for their donation toward the Art Bench at the new Firefighters' Plaza.

#### ITEMS FROM THE AUDIENCE

Andy Raffman, 11420 171 Place NE, spoke about issues at the intersection arising from the proposal for a village square concept to include a retail development. Mr. Raffman expressed his concerns were additional traffic, noise,

litter, parking and safety issues as well as impacts on property values and that the issues had not been discussed enough with the neighborhood. He suggested that it would be advantageous to engage the neighborhood residents through the neighborhood association and/or email.

James E. Haney, City Attorney, commented on the appropriateness of Mr. Raffman's testimony due to the pending appeal before the City Council on August 9, 2005, when the determination will be made.

Darren Bruntz, 9136 162 Place NE, said he purchased a home in Whistler's Ridge so his family would be in a neighborhood completely dedicated to residences. He didn't think the proposed development was needed and was concerned about the negative impact of introducing a mixed use development that would add little value to the neighborhood.

MOTION TO EXCUSE COUNCILMEMBERS COLE AND RESHA

Motion by Ms. McCormick, second by Mr. Vache, to excuse Mr. Cole and Mr. Resha.  
Motion carried (5 - 0).

CONSENT AGENDA

Motion by Mr. Robinson, second by Mr. Marchione, to approve the following items of the Consent Agenda:

- (1) approve the minutes of the Regular Meeting of June 7, 2005
- (2) approve the following payroll/direct deposit and claims checks:

PAYROLL/DIRECT DEPOSIT CHECKS:

#161865 through 161965; and	
#138463 through 139055	<u>\$1,204,815.58</u>

CLAIMS CHECKS:

#306591 through 306978	<u>\$2,479,468.77</u>
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- (3) appoint Roman Frillarte to the Library Board
- (4) approve award of bid for the 2005 Street Resurfacing Program, Project No. 05-MT-51/100970 to Watson Asphalt, Redmond, WA, for the bid amount of \$1,183,591, and authorize the Mayor to sign the contract. The following bids were received:  
Watson Asphalt Paving Company, Inc., Redmond, Washington      \$1,183,591.50

Lakeside Industries, Issaquah, Washington

\$1,360,480.25

*Engineer's Estimate*

\$1,126,570.00

- (5) approve award of bid for the NE 116 Street Culvert Replacement and Roadway Improvements, Project No. 03-SD-42/100387 to Wilder Construction Company of Everett, WA, for the amount bid of \$3,413,605.93, and authorize the Mayor to sign the contract. The following bids were received:
- Wilder Construction Company, Everett, Washington  
\$3,413,605.93
- Westwater Construction Company, Auburn, Washington  
\$3,910,848.96
- Thomco Construction Inc., Lake Stevens, Washington  
\$3,978,330.15
- Engineer's Estimate* \$2,676,372.62
- (6) approve Supplemental Agreement No. 2 with IBI Group for final contract documents and construction services for the Redmond Intelligent Transportation System (RITS), Project Nos. 100210 (99-CI-51) and 100154 (01-CI-62), in an amount not to exceed \$135,000 including contingencies, and authorize the Mayor to sign the agreement
- (7) approve the recommendations of the Lodging Tax Advisory Committee grant awards for the first half of 2005, totaling \$10,000 and Special Event/Arts funding of \$5,000
- (8) approve the Consultant Agreement with HDR Engineering, Inc. to provide final design engineering services for Well No. 3, Project No. 05-OW-68/100994, in an amount not to exceed \$843,000 including contingency, and authorize the Mayor to sign the agreement
- (9) approve the Consultant Agreement with HDR Engineering, Inc. to provide construction engineering services for Well No. 5, Project No. 05-OW-66/100990, in an amount not to exceed \$430,000 including contingency, and authorize the Mayor to sign the agreement
- (10) approve the Consultant Agreement with HDR Engineering, Inc. to provide final design engineering services for Wells No. 1 and 2, Project No. 05-OW-67, in an amount not to exceed \$1,184,000 including contingency, and authorize the Mayor to sign the agreement

Motion carried (5 - 0).

OATH OF OFFICE

James E. Haney, City Attorney, administered the Oath of Office to Roman Frillarte, Library Board.

STAFF REPORT - LAKE WASHINGTON CEDAR/SAMMAMISH SALMON CONSERVATION PLAN

Jon Spangler introduced Jane Lamensdorf-Bucher, Watershed Coordinator, who gave a presentation on Salmon Conservation in the Lake Washington/Cedar/Sammamish Watershed.

OMBUDSMAN REPORT

Councilmember Marchione reported receiving a letter from a citizen inquiring about water/sewer treatment charges.

STAFF REPORT - DOWNTOWN HIGH CAPACITY TRANSIT STUDY UPDATE AND PRELIMINARY RECOMMENDED PREFERRED ALIGNMENT

Joel Pfundt, Senior Transportation Planner, summarized the current status of the Downtown High Capacity Transit (HCT) Study, rationale for recommending the SR 520 alignment as the Preferred Alignment, and requested Council's agreement to move forward with further analysis of the SR-520 alignment based on its status as the Preferred Alignment. He also discussed with Council the recommendation that staff prepare a resolution of support for the SR 520 Alignment and bring it back to Council for consideration. He said the resolution would be helpful when working with the Washington State DOT and Sound Transit on HCT issues in the future.

Mr. Pfundt said staff would continue to work with the consultant team, Sound Transit and WSDOT to analyze and refine the alignment in more detail.

(Councilmember Robinson left the meeting at approximately 9:30 p.m.)

INTERLOCAL COOPERATION AGREEMENT REGARDING COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM

The Mayor, in a memorandum to the City Council dated June 21, 2005, recommended approval of the Interlocal Cooperation Agreement regarding the Community Development Block Grant (CDBG) Program.

Motion by Mr. Vache, second by Mr. Paine, to approve the Interlocal Cooperation Agreement regarding the Community Development Block Grant (CDBG) Program, ensuring Redmond's continued participation in the King County Consortium through at least 2008 (pending approval by the King

County Council on June 13, 2005). Motion carried unanimously (4 - 0).

AVONDALE ESTATES PLANNED RESIDENTIAL DEVELOPMENT AND PRELIMINARY PLAT, L040010, L040012, L050134 (QUASI-JUDICIAL)

The Mayor, in a memorandum to the City Council dated June 21, 2005, recommended approval of the Avondale Estates Planned Residential Development and Preliminary Plat subject to the conditions outlined by the Hearing Examiner.

Jim Roberts, Deputy Planning Director, reviewed the history of the request to approve a residential subdivision with a Planned Development (PRD) overlay.

Tim McGrath, 18228 NE 109 Street, in his memorandum to the Council dated June 21, 2005, outlined recommendations that will help both the new and existing community:

- Condition the Avondale Estates PRD to extend 183 Avenue NE all the way through to NE 116 Street. If the extension is deemed impracticable at this time, provide for a street stub to the north that will allow for its future extension.
- Condition the Avondale Estates PRD South and West boundary lots to match the adjacent lot lines in the existing community.

Marsha Martin, Foster Pepper & Shefelmann PLLC, 1111 3 Avenue, Seattle 98101, asked the Council to approve the PRD for the following reasons:

- Transportation is not a PRD issue; rather, it is a plat issue having to do with setbacks. The plat was not appealed
- There is no need for a second access; the plat meets emergency access requirements as well as all requirements of the Community Development Guide.

John Harkness, 9720 NE 120 Place, Kirkland 98034, representing CamWest Development, commented that the higher density uses are compatible with the R-6 zoning.

James E. Haney, City Attorney, advised that the PRD request before the Council has nothing to do with road issues. He said the issues related to the PRD are relatively narrow - regarding setbacks.

Motion by Mr. Paine, second by Mr. Vache, to approve the Avondale Estates Planned Residential Development subject to the conditions outlined in the Hearing Examiner's report dated May 19, 2005.

Councilmember Vache said he would like to address 183 Avenue NE if it is possible to do so, even though it is not in any Transportation Plan.

The Mayor said the applicant did look at 183 Avenue NE.

Mr. Harkness relayed the history of the project and different access points.

Roberta Lewandowski, Planning Director, said there is a community process underway for 183 Avenue NE, but she would like to wait to discuss next steps after the PRD decision.

Councilmember Marchione said putting on a condition with regard to transportation is not legal, according to the City Attorney. The question is whether it meets the specific standards, not whether the Council wants it that way.

Greg Phipps, 10817 183 Avenue NE, said he did not understand that the neighborhood group needed to appeal the plat.

The motion to approve the Avondale Estates  
Planned Residential Development carried  
unanimously (4 - 0).

#### COMMITTEE REPORTS

##### Committee Report - Public Administration and Finance

Councilmember Paine said at the last meeting the committee talked about a potential change in the city's logo for the city and discussed the Salary Commission.

Motion by Mr. Paine, second by Mr. Marchione, to separate the duties of the Salary Commission by having the Council responsible for deciding the Mayor's salary and the Salary Commission focus on Council salaries; bring back an ordinance reflecting the changes; ask the HR Director to prepare information on the Mayor's salary, including comparables from other cities with Strong Mayors, dates that the comparable compensation is set and related information; bring forward an agenda item regarding the current status of transportation expense allowances so the Council can review them for appropriateness; and bring back applications for membership on the Salary Commission.

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Councilmember Marchione thought the motion should be to bring back an ordinance with the changes and refer it to the Public Administration and Finance Committee.

There was general discussion about the appropriate role of the Council in deciding the Mayor's compensation.

The motion to approve the separation of duties of the Salary Commission carried (3 - 1) with Vache opposed.

Councilmember Vache said he understood what Councilmember Paine was saying, but he thought the Salary Commission was in a position to evaluate the Mayor's compensation.

#### ADJOURNMENT

There being no further business to come before the Council, the Mayor declared the meeting adjourned at 10:45 p.m.

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MAYOR

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CITY CLERK